



## **U.S. Election Assistance Commission Board of Advisors Annual Meeting**

Wednesday, June 23, 2021, 1:00 p.m. – 4:00 p.m. EST

Livestreamed on YouTube

### **AGENDA**

#### **Call to Order**

- Michael Yaki, Chair, EAC Board of Advisors

#### **Roll Call via participant list**

- Alysoun McLaughlin, Secretary, EAC Board of Advisors

#### **Welcoming Remarks from the Chairman, EAC and Commissioner McCormick, DFO**

- Don Palmer, Chairman, U.S. Election Assistance Commission
- Christy McCormick, Commissioner, U.S. Election Assistance Commission

#### **All Members of EAC Board of Advisors Sworn-In**

- Christy McCormick, DFO - Oath of Office of all EAC Standards Board members

#### **Approval of Agenda**

#### **Approval of Minutes of Previous Board of Advisors Meeting**

#### **Election of Officers**

#### **Bylaws Committee Update**

#### **Resolutions Committee Update**

#### **General EAC Update**

#### **Other EAC Updates/Discussions**

- VVSG 2.0 Lifecycle
- VVSG 2.0 Manual Enhancements

#### **Federal Partner Update**

- NIST Executive Order Discussion
- Cybersecurity Briefing - CISA

#### **New Members of Executive Board Sworn-In**

- Christy McCormick, DFO - Oath of Office of Executive Board members

#### **Closing Remarks**

- Michael Yaki, Chair, EAC Board of Advisors

#### **Adjournment**